

United States District Court  
Southern District of Ohio

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**Related Case Memorandum  
Criminal Cases**

TO: District Judge Walter H. Rice, and District Judge Thomas M. Rose

FROM: Phil Butler , Case Administrator

DATE: 3/25/2016

SUBJECT: Case Caption: USA v. Steven Scudder

CASE: Case Number: 3:16-cr-45

DISTRICT JUDGE: Walter H. Rice

File Date: 3/25/2016

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This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

**Related Case(s):** \_\_\_\_\_

Case Caption: USA v. William Apostelos, et al.,

Case Number: 3:16-cr-001 and 3:16-cr002 District Judge: Thomas M. Rose

File Date: January 6, 2016 Magistrate Judge: \_\_\_\_\_

**Related Case(s):** \_\_\_\_\_

Case Caption: \_\_\_\_\_

Case Number: \_\_\_\_\_ District Judge: \_\_\_\_\_

File Date: \_\_\_\_\_ Magistrate Judge: \_\_\_\_\_

The District Judges having conferred, we respond to Case Administrator Phil Butler  
as follows:

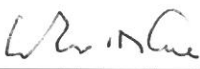
**Judges' Response:**

- ☐ We agree that the cases are **not** related and that the subject case should remain with the Judge to whom it is assigned.
- ☒ We agree that the cases **are** related and that the subject case should be transferred to the docket of Judge Thomas M. Rose
- ☐ We agree that although the cases **are** related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- ☐ We are unable to agree and will accept any decision made by the Chief Judge.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are **not** related.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases **are** related and they shall both/all remain on my docket.
- ☐ Other Direction of Judge: \_\_\_\_\_

\_\_\_\_\_  
United States District Judge

s/ Thomas M. Rose

\_\_\_\_\_  
United States District Judge

  
\_\_\_\_\_  
United States District Judge

cc: Courtroom Deputies